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= HIV PREVENTION PLANNING COUNCIL (HPPC)
 = San Francisco Leadership Initiative (SFLI)
 February 2, 2006
 2:45pm - 4:15 p.m.
25 Van Ness Avenue, Suite 330 B
San Francisco

DOCUMENTS DEPT.

JAN 27 2006

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D1-27-16r01 A&R REV

1. Welcome and Announcements 2:45-3:10
 ♦ What community/population am I representing?
 ♦ Why did I select this committee?
 ♦ What do I think the committee can achieve this year?

3:10-3:15

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3:15-3:30



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REFERENCE BOOK

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mittee responsibilities
 of Harder & Company and DPH staff
 tion of Co-chair(s) (possible vote)
 time (2:30 - 4:00?) (possible vote)
 members to join committee
 ommittee process evaluation

3:30-4:00

cluding review of AHP (Advancing HIV Prevention)
 tion # 1
 ne the SF Leadership Initiative?
 eeline for committee's work.

4:00-4:10

- ♦ ACTION plan for next meeting

6. Closing

4:10-4:15

Next meeting will be March 7, 2006

NOTE: All meetings are open to the public and are held in handicapped accessible facilities.
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Force. Donna Hall, City Hall, Room 244, 1 Dr Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-954, E-Mail: Donna_Hall@ci.sf.ca.us.

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with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical and disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various products. Please help the City accommodate these individuals.

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1. Welcome and Announcements 2:45-3:10
 - ◆ What community/population am I representing?
 - ◆ Why did I select this committee?
 - ◆ What do I think the committee can achieve this year?
2. Public Comment 3:10-3:15
3. Committee Business 3:15-3:30
 - ◆ Introduction to committee responsibilities
 - ◆ Introduction to role of Harder & Company and DPH staff
 - ◆ Nomination and election of Co-chair(s) (possible vote)
 - ◆ Set regular meeting time (2:30 - 4:00?) (possible vote)
 - ◆ Inviting community members to join committee
 - ◆ Select method of committee process evaluation
4. Overview of SFLI 3:30-4:00
 - ◆ History of SFLI, including review of AHP (Advancing HIV Prevention)
 - ◆ Review guiding question #1
 - ◆ How do we define the SF Leadership Initiative?
 - ◆ Discuss possible timeline for committee's work.
5. Next Steps (possible vote) 4:00-4:10
 - ◆ Action plan for next meeting
6. Closing 4:10-4:15

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HIV PREVENTION PLANNING COUNCIL (HPPC)
San Francisco Leadership Initiative (SFLI)
Thursday, March 23, 2006
1:00 - 2:30 p.m.
25 Van Ness Avenue, Suite 330 B
San Francisco

DOCUMENTS DEP
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AGENDA

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|---|---|
| 1. Welcome and Announcements
2. Public Comment
3. Approve 2/2/2006 Minutes (vote)
4. Steering Update
5. Committee Business (possible vote) <ul style="list-style-type: none"> ◆ Discuss meeting time ◆ Community member applications 6. The Committee Process (possible vote) <ul style="list-style-type: none"> ◆ Group structure: large & small group work 7. SFLI in 2007 & Beyond (possible vote) <ul style="list-style-type: none"> ◆ Macro vs. micro ◆ Discuss the vision of SFLI 8. Next Steps (possible vote) <ul style="list-style-type: none"> ◆ Action plan for next meeting (Harder & co and HPS responsibilities) 9. Closing | 1:00-1:10
1:10-1:15
1:15-1:20
1:20-1:30
1:30-1:35
1:35-1:40
1:40-2:15
2:15-2:25
2:25-2:30 |
|---|---|

Next meeting will be April 27, 2006

NOTE: All meetings are open to the public and are held in handicapped accessible facilities. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

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A faint, sepia-toned background image of a classical building, possibly a courthouse or library, featuring four prominent columns supporting an entablature and a pediment. The building is set against a light, cloudy sky.

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HIV PREVENTION PLANNING COUNCIL (HPPC)**San Francisco Leadership Initiative (SFLI)***Thursday, April 27, 2006**1:30 - 3:00 p.m.***25 Van Ness Avenue, Suite 330 A****San Francisco**

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AGENDA

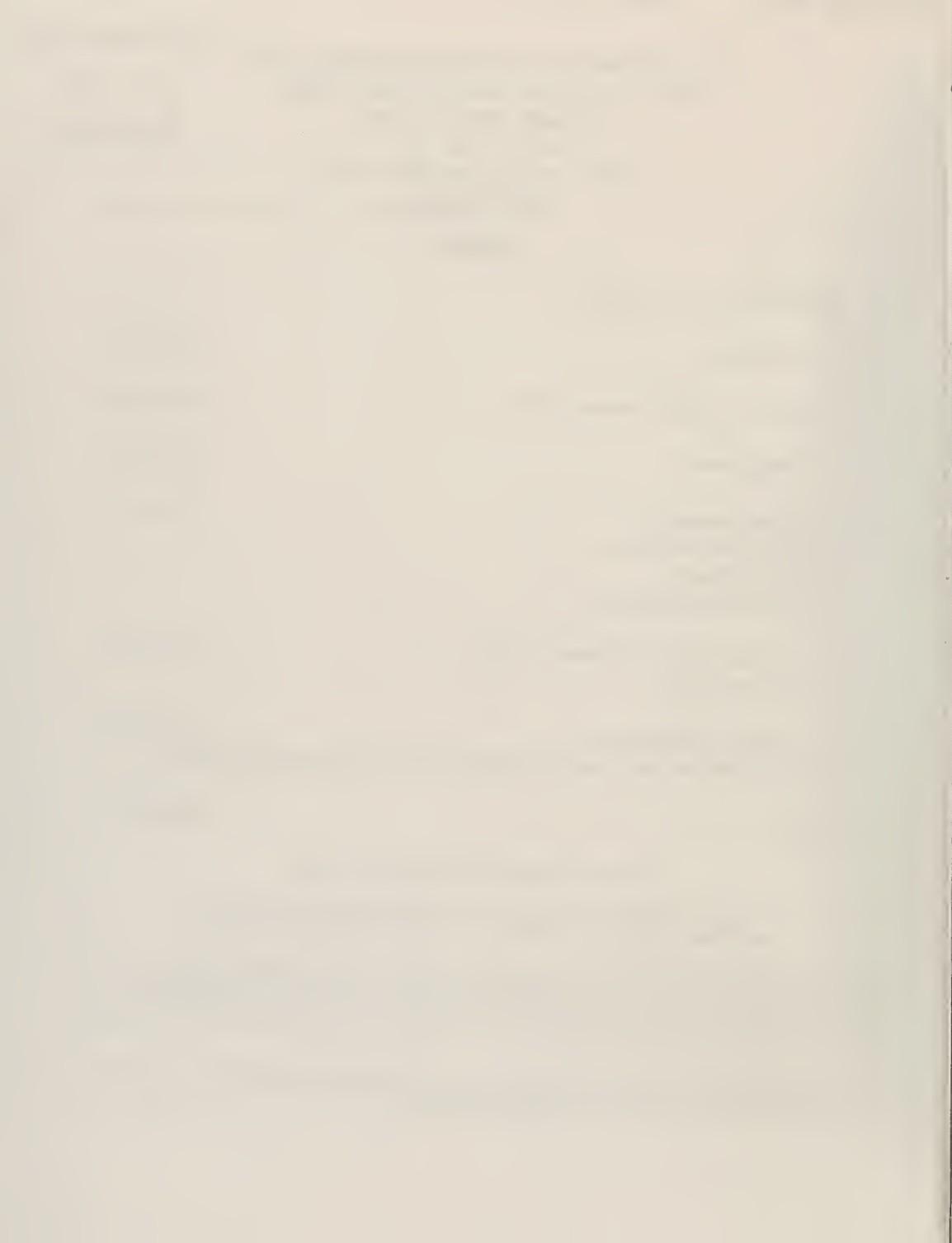
1. Welcome and Announcements 1:30-1:40
2. Public Comment 1:40-1:45
3. Approve 3/23/2006 Minutes (vote) 1:45-1:50
4. Steering Update 1:50-1:55
5. Committee Business 1:55-2:10
 - ◆ Debrief last meeting
 - ◆ Roberts Rules
 - ◆ Index cards (comments)
6. SFLI in 2007 & Beyond (possible vote) 2:10 -2:45
 - ◆ Macro vs. micro
7. Next Steps (possible vote) 2:45-2:55
 - ◆ Action plan for next meeting (Harder & co and HPS responsibilities)
8. Closing 2:55-3:00

Next meeting will be May 25, 2006

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HIV PREVENTION PLANNING COUNCIL (HPPC)**San Francisco Leadership Initiative (SFLI)***Thursday, May 25, 2006**1:30 - 3:00 p.m.**25 Van Ness Avenue, Suite 330A**San Francisco***DOCUMENTS DEPT.****MAY 15 2006****SAN FRANCISCO
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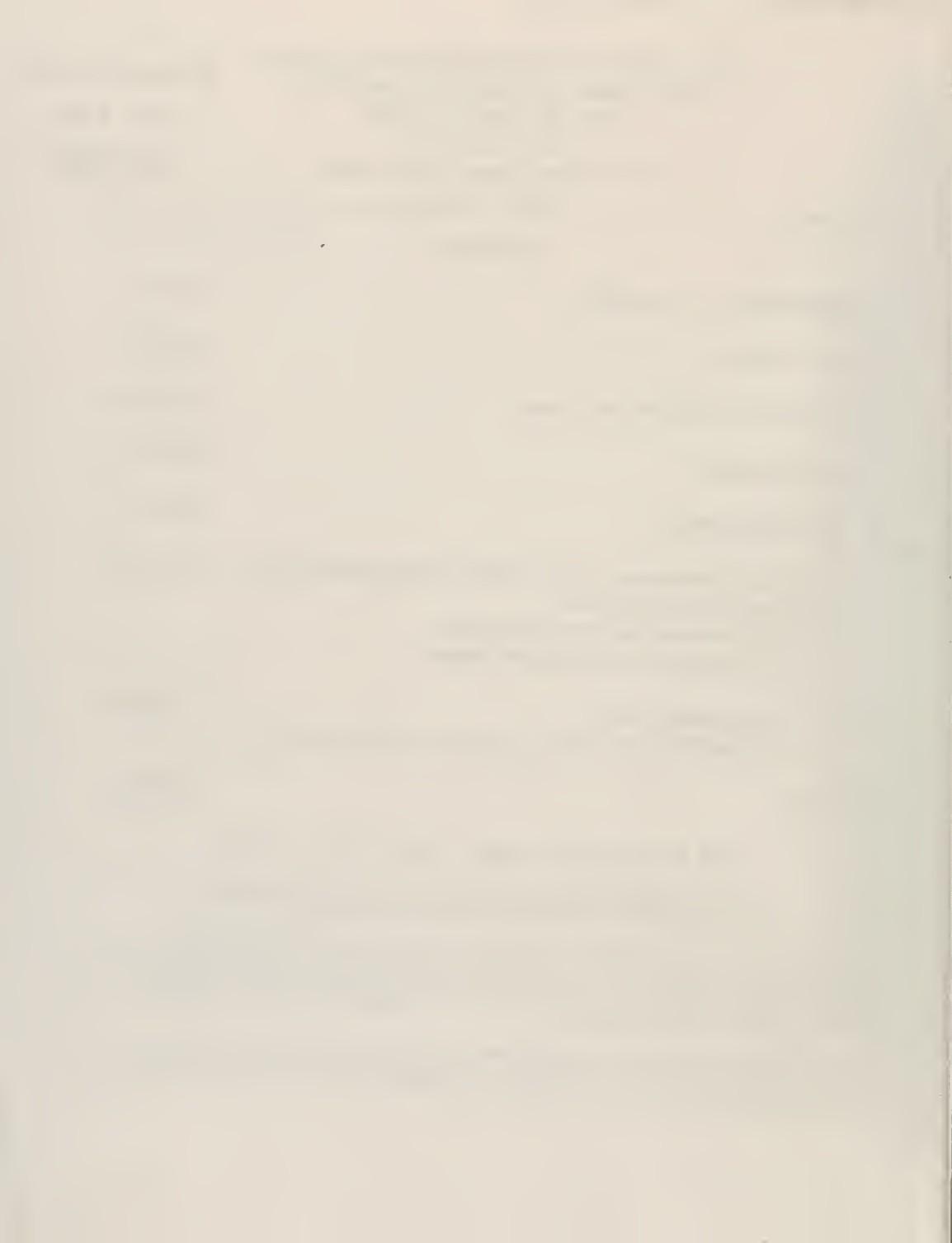
1. Welcome and Announcements 1:30-1:40
2. Public Comment 1:40-1:45
3. Approve 4/27/2006 Minutes (vote) 1:45-1:50
4. Steering Update 1:50-1:55
5. Committee Business 1:55-2:05
6. Follow-up to Brainstorm: SFLI in 2007 & Beyond (possible vote) 2:05 -2:45
 - ◆ Review prioritized themes
 - ◆ Discuss activities for prioritized themes
 - ◆ Begin discussion on work plan and timeline
7. Next Steps (possible vote) 2:45-2:55
 - ◆ Action plan for next meeting (Harder & Co and HPS responsibilities)
8. Closing 2:55-3:00

Next meeting will be June 22, 2006, 1:30 - 3:00 PM.

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HIV PREVENTION PLANNING COUNCIL (HPPC)**San Francisco Leadership Initiative (SFLI)****Thursday, June 22, 2006****1:30 - 3:00 p.m.****25 Van Ness Avenue, Suite 330A****San Francisco****DOCUMENTS DEPT.****JUN 16 2006****SAN FRANCISCO
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| 1. Welcome and Announcements | 1:30-1:40 |
| 2. Public Comment | 1:40-1:45 |
| 3. Approve 5/25/2006 Minutes (vote) | 1:45-1:50 |
| 4. Steering Update | 1:50-1:55 |
| 5. Committee Business | 1:55-2:05 |
| 6. Follow-up to Brainstorm: SFLI in 2007 & Beyond (possible vote) <ul style="list-style-type: none"> ◆ Continue work on prioritized themes <ul style="list-style-type: none"> 1) Documenting our success 2) Specific populations | 2:05-2:30 |
| **Isela will facilitate this item on the agenda | |
| 7. Begin discussion on activities for prioritized themes <ul style="list-style-type: none"> ◆ Start development of work plan and timeline | 2:30-2:45 |
| **Isela will facilitate this item on the agenda | |
| 8. Next Steps (possible vote) <ul style="list-style-type: none"> ◆ Action plan for next meeting (Harder & Co and HPS responsibilities) | 2:45-2:55 |
| 9. Closing | 2:55-3:00 |

Next meeting will be July 27, 2006, 1:30 - 3:00 PM.

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HIV PREVENTION PLANNING COUNCIL (HPPC)**San Francisco Leadership Initiative (SFLI)***Thursday, July 27, 2006**1:30 - 3:00 p.m.**25 Van Ness Avenue, Suite 330A**San Francisco***AGENDA**

1. Welcome and Announcements		1:30-1:40
2. Public Comment	DOCUMENTS DEPT.	1:40-1:45
3. Approve 6/22/2006 Minutes (vote)	JUL 19 2006 SAN FRANCISCO PUBLIC LIBRARY	1:45-1:50
4. Steering Update	.. 07-19-07 A11 19 REV5	1:50-1:55
5. Committee Business		1:55-2:05
6. Review prioritized themes (possible vote) ♦ Follow-up on Survey Monkey results ♦ Plan for SFLI activities ♦ Start development of work plan and timeline		2:05-2:45
7. Next Steps (possible vote) ♦ Action plan for next meeting (Harder & Co and HPS responsibilities)		2:45-2:55
8. Closing		2:55-3:00

Next meeting will be August 24, 2006, 1:30 - 3:00 PM.

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HIV PREVENTION PLANNING COUNCIL (HPPC)**San Francisco Leadership Initiative (SFLI)***Thursday, August 24, 2006**1:30 - 3:00 p.m.***25 Van Ness Avenue, Suite 330A****San Francisco****DOCUMENTS DEPT**

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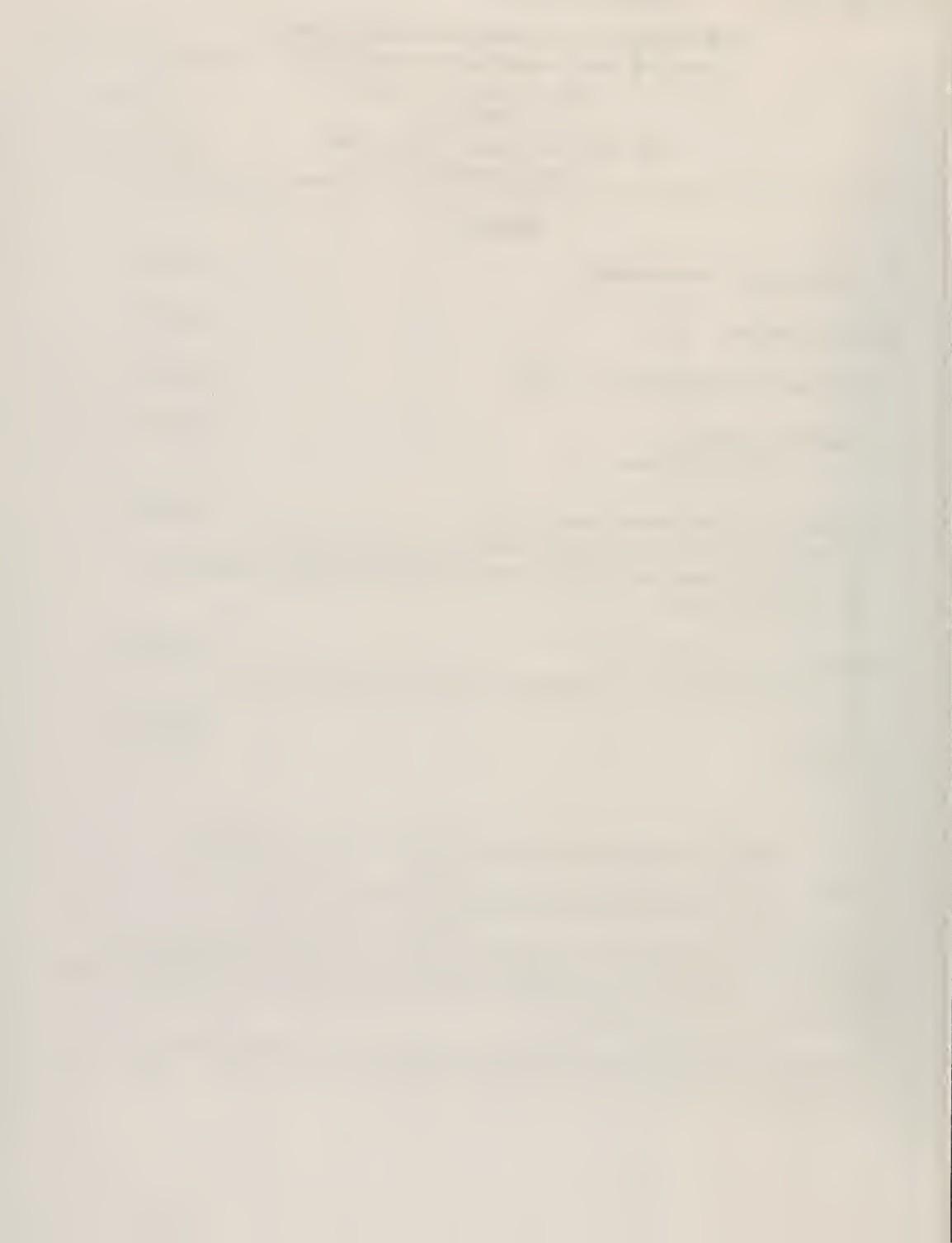
1. Welcome and Announcements	1:30-1:40
2. Public Comment	1:40-1:45
3. Approve 7/27/2006 Minutes (vote)	1:45-1:50
4 Committee Business	1:50-2:00
• Steering Update	
5. Review prioritized themes (possible vote)	2:00-2:45
♦ Review IDU & Correctional Facilities Themes and Principles	
♦ Finalize Themes and Principles for MSM/TSM & FSM/MSF Populations	
♦ Begin Work Plan	
6. Next Steps (possible vote)	2:45-2:55
♦ Action plan for next meeting (Harder & Co and HPS responsibilities)	
7. Closing	2:55-3:00

Next meeting will be September 28, 2006, 1:30 - 3:00 PM.

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HIV PREVENTION PLANNING COUNCIL (HPPC)**San Francisco Leadership Initiative (SFLI)***Thursday, October 26, 2006**1:30 - 2:30 p.m.**25 Van Ness Avenue, Suite 330A**San Francisco***AGENDA**

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|---|-----------|
| 1. Welcome and Announcements | 1:30-1:40 |
| 2. Public Comment | 1:40-1:45 |
| 3. Approve 9/28/2006 Minutes (vote) | 1:45-1:50 |
| 4. Committee Business
• Steering Update (written report) | 1:50-1:55 |
| 5. Debrief 11/12 HPPC meeting (possible vote)
• Finalize Recommendations
• Next steps
• November meeting | 1:55-2:25 |
| 6. Closing | 2:25-2:30 |

Next meeting will be November **, 2006, 1:30 - 3:00 PM.

*scheduled meeting falls on Thanksgiving holiday

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